

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Meeting on Thursday, March 9, 2017, at 6:00 p.m. in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, TX. Dr. Garrison called the meeting to order. The Pledges of Allegiance to the American and Texas flags were recited and Dr. Garrison gave the invocation. Not present were Donna Bohlar-Schroeder, Debra Fields-Bell and Jan Reddoch.

The following Board members were present:

Glenn Garrison, President
Earl Mathis, Vice President
Peggy Ellis
Connie McAda

The following Board members were not present

Donna Bohlar-Schroeder, Secretary
Jan Reddoch
Debra Fields-Bell

The following staff members were present:

Gerald Nixon, Interim Superintendent
Dr. Tory Hill, Superintendent Lone Finalist
Amye Kibodeaux, Recording Secretary

Also present for this meeting:

Agatha Sanchez
Violet Weeks
Merri Schneider-Vogel, Thompson & Horton

Board meeting called to order at 6:00 PM

The Board adjourned into Executive Session at 6:02 PM

Pursuant to Tex. Gov't Code Section 551.071, attorney consultation regarding legal issues related to recommendation for proposed nonrenewal of term contract employee and other matters as permitted by law.

Pursuant to Tex. Gov't Code Section 551.074, consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, including discussion of recommendation for proposed nonrenewal of term contract employee.

The Board reconvened into Open Session at 7:04 PM

CONSIDER AND TAKE POSSIBLE ACTION TO PROPOSE THE NONRENEWAL OF THE TERM CONTRACT OF THE BUSINESS MANAGER AND TO DETERMINE WHO WILL CONDUCT THE NONRENEWAL HEARING IF ONE IS REQUESTED

MOTION was made by Mr. Mathis, seconded by Mrs. Ellis to propose the nonrenewal of the term contract of Mr. Vincent Strother, and authorize the Interim Superintendent to provide notice to Mr. Strother of the Board's action and his right to a hearing. All voted aye. (4, 0) Motion carried.

MOTION was made by Mr. Mathis, seconded by Mrs. Ellis that the Board conduct the nonrenewal hearing of Mr. Strother if a hearing on the proposed nonrenewal of his contract is requested in accordance with Board Policy. All voted aye. (4,0) Motion carried.

SPECIAL BOARD MEETING THURSDAY, MARCH 9, 2017

CONSIDER AND TAKE POSSIBLE ACTION ON THE RENEWAL, EXTENSION, OR NONRENEWAL OF EMPLOYMENT CONTRACTS.

MOTION was made by Mr. Mathis, seconded by Mrs. McAda to approve contract extension through June 30, 2019 for the following SISD Administrators as presented and recommended:

Amy Pope	Gerald Nixon	Randy Lynch	Les Kluttz
David Smothers	Daniel Johnson	Will Mader	Vickie Finch
Joey Olguin			

All voted aye. (4, 0) Motion carried.

MISCELLANEOUS

Additional items for March 21, 2017 agenda: Executive session, duties and responsibilities of Board Members, Board evaluation of itself, and Training with Superintendent: Team of 8 Schedule and discuss items for training.

Board adjourned at 7:09 PM

Dr. Glenn Garrison

Donna Bohlar-Schroeder